THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, MAY 23, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Colonel Mike Mills, Plans and Programs officer Todd Bailey, Code Enforcement Officer Pam Badger, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Street Department Director Joddie Johnson, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, Sewer Billing director Kelly Welsh, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:03 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Heidy Wynn, Southern Indiana Sharks 2011 Basketball, re: roadblock for June 10, 2006.

Ms. Wynn was not present.

Item #2 - Clara Matthews re: demonstration permit to protest on State Street in front of Floyd Memorial.

Ms. Matthews was not present.

Item #3 - Carol Sparrow, 2004 Indiana Avenue re: request permit for 3rd annual block party to be held on August 26th.

Ms. Sparrow addressed the board to request a street closing for Indiana Avenue's annual block party from 10:00 a.m. to 10:00 p.m. on August 26th and she asked for barricades to block off the street. She stated that there will be a live band that will play until 9:00 p.m.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Item #4 - Joanie Sorrels, re: fireworks permit.

Ms. Sorrels was not present.

Item #5 - Scott Wood re: curb cuts for Foresite Development on Graybrook Lane

Mr. Wood addressed the board and reported that the Plan Commission approved the plans for an apartment building on Graybrook with the stipulation that they have an additional curb cut and he presented plans to the board showing where the two cuts would be. He asked for their approval of the cuts.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Item #6 - Dean Carter re: demonstration permit for Hauss Square.

Mr. Carter was not present.

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All meetings are taped and can be reviewed in the City Clerk's Office.

Item #7 - John Jones and Mary Lou Hess, Glenwood Park re: request for guardrail along the back of their property on Old 131.

Mr. Jones and Ms. Hess addressed the board regarding a safety hazard in the rear of their properties on Glenwood Park which backs up to Old Hwy. 131. They informed the board that people park behind their homes to go fishing in Silver Creek and leave behind trash in the yard and they clean their fish and leave the waste as well. They would like to have something put up to stop them from parking in that area.

Mr. Hunter stated that they would inspect this area and make a recommendation at the next meeting.

Mr. Toran assigned Chas Hunter, Joddie Johnson and Joe Lewis to investigate this problem.

Mrs. Garry suggested that they include Gordon Martin the County Engineer.

Item #8 - Marcey Wisman, on behalf of Angela Reeves, 1914 Brookwood, 945-1232 re: Request for "Children at Play" sign and Speed limit sign on the corner of Lynnwood and Brookwood.

Ms. Wisman reported that Angela Reeves called and requested that a "Children at Play" sign and a Speed Limit sign be put up on the corner of Lynnwood and Brookwood.

Mr. Toran asked that Joddie Johnson look into this and report back to the board.

Mr. Toran reported that the Use Agreement with Southern Indian Waste Systems needs to be approved.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

Officer Bailey reported that the East Spring Street Neighborhood Association requested that to block the alley between Spring and Elm in the 1100 block with barricades to have a neighborhood picnic on June 18th.

Mr. Toran stated that they would take that under advisement.

Bill Schmidt reported that he had some drainage issues that need to be looked into and work that needs to done on Corydon Pike. He passed out hand-outs with all the information which is on file with the City Clerk.

Mr. Hunter stated that they would take these under advisement.

Mr. Toran asked Jason about the fence at Fairview Cemetery that a car drove through.

Jason stated that he heard from the insurance company this morning.

Bob______, spoke about the May 13 clean up day. He reported that 22 of their employees donated their time. They picked up 24.6 tons of trash in rear loaders, and 15 tons in the roll offs.

Mr. Toran thanked him for the help and man power.

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<u>COMMUNICATIONS – PUBLIC:</u>	
BIDS:	
APPROVAL OF MINUTES:	
Mr. Hunter moved to approve the May 10	6 th minutes, Mr. Toran second, all voted in favor
ADJOURN:	
There being no further business to go bef a.m.	ore the board, the meeting adjourned at 10:18
Respectfully submitted,	
Anthony B. Toran, President	Marcey Wisman, City Clerk
Board of Public Works & Safety	Civil City of New Albany, Indiana